

DEFENDANT: JULIO CESAR ROSALES SAUCEDO
CASE NUMBER: 4:15CR06049-EFS-9FILED IN THE
U.S. DISTRICT COURT
EASTERN DISTRICT OF WASHINGTON

MAY 11 2018

SEAN F. McAVOY, CLERK
DEPUTY
FEDERAL BUREAU OF INVESTIGATION, WASHINGTON

IMPRISONMENT

The defendant is hereby committed to the custody of the Federal Bureau of Prisons to be imprisoned for a term of: 87 month(s)

Defendant shall receive credit for time served in federal custody prior to sentencing in this matter.

☒ The court makes the following recommendations to the Bureau of Prisons:

Placement at FCI Terminal Island, California

☒ The defendant is remanded to the custody of the United States Marshal.☐ The defendant shall surrender to the United States Marshal for this district:☐ at _____ ☐ a.m. ☐ p.m. on _____☐ as notified by the United States Marshal.☐ The defendant shall surrender for service of sentence at the institution designated by the Bureau of Prisons:☐ before 2 p.m. on _____☐ as notified by the United States Marshal.☐ as notified by the Probation or Pretrial Services Office.

RETURN

I have executed this judgment as follows:

Defendant delivered on 5-4-2018 to TCT
at Tup, CA, with a certified copy of this judgment.Craig Apler, Warden
UNITED STATES MARSHALBy Deborah A. Paralegal I
DEPUTY UNITED STATES MARSHAL

UNITED STATES DISTRICT COURT
Eastern District of Washington

Mar 26, 2018

SEAN F. MCAVOY, CLERK

UNITED STATES OF AMERICA
V.
JULIO CESAR ROSALES SAUCEDO

JUDGMENT IN A CRIMINAL CASE

Case Number: 4:15CR06049-EFS-9

USM Number: 74765-112

Ronald Van Wert
Defendant's Attorney

THE DEFENDANT:

☒ pleaded guilty to count(s) Two of the Second Superseding Indictment☐ pleaded nolo contendere to count(s) _____
which was accepted by the court.☐ was found guilty on count(s) _____
after a plea of not guilty.

The defendant is adjudicated guilty of these offenses:

Title & Section	Nature of Offense	Offense Ended	Count
18 U.S.C. § 1956(h)	Conspiracy to Commit Money Laundering	04/28/17	2

The defendant is sentenced as provided in pages 2 through 7 of this judgment. The sentence is imposed pursuant to the Sentencing Reform Act of 1984.☐ The defendant has been found not guilty on count(s) _____☒ Count(s) All remaining counts ☐ is ☒ are dismissed on the motion of the United States.

It is ordered that the defendant must notify the United States attorney for this district within 30 days of any change of name, residence, or mailing address until all fines, restitution, costs, and special assessments imposed by this judgment are fully paid. If ordered to pay restitution, the defendant must notify the court and United States attorney of material changes in economic circumstances.

3/20/2018

Date of Imposition of Judgment


Signature of JudgeThe Honorable Edward F. Shea
Name and Title of Judge

Senior Judge, U.S. District Court

3/26/2018

Date